

Feb 11 05 05:57p

Marts Accounting Co

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p.1

Division of Corporations

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**P05000020043**

Florida Department of State

Division of Corporations

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((H05000036692 3)))

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : MART'S ACCOUNTING COMPANY

Account Number : I20000000048

Phone : (305) 541-6910

Fax Number : (305) 541-6940

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**MACADAN, CORP.**

Certificate of Status	0
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**P05000020043**  
**Amend**  
**2-14-05**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
MACADAN, CORP.  
DOCUMENT NO.P05000020043

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

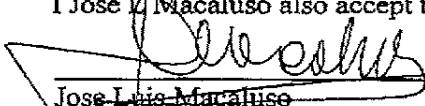
**FIRST:**

**ARTICLE V:** The name and Florida Street address of the registered agent is:

Delete: Jose Macaluso Luis  
4780 NW 102 Ave Suite 10  
Doral, FL 33178

Add: Jose Luis Macaluso  
4780 NW 102 Ave Suite 101  
Doral, FL 33178

I Jose L Macaluso also accept to be register agent of MACADAN, CORP

  
~~Jose Luis Macaluso~~  
4780 NW 102 Ave Suite 101  
Doral, FL 33178

Article VII: The officers and directors of the corporation are:

Delete: Jose Macaluso Luis/P/D  
4780 NW 102 Ave Suite 10  
Doral, FL 33178

Serafina D'Andrea Beatriz/VP/D  
4780 NW 102 Ave Suite 10  
Doral, FL 33178

Add: Jose Luis Macaluso/P/D  
4780 NW 102 Ave Suite 101  
Doral, FL 33178

Serafina Beatriz D'Andrea /VP/D  
4780 NW 102 Ave Suite 101  
Doral, FL 33178

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption February 11, 2005.

**FOURTH:** Adoption of Amendment.

\_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

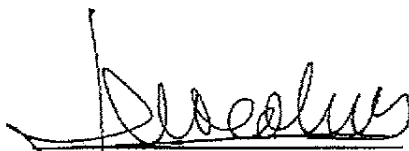
\_\_\_\_\_ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.

  X   The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 11 day of, February 2005 by directors

  
Jose L. Macaluso/PD

  
Serafina B D'Andrea/VP/D

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